AGENDA

Meeting Type.	B
Date:	11-23-1981

City of Charlotte, City Clerk's Office

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte, North Carolina 28202
704/374 2395

Meetings in November '81

THE WEEK OF NOVEMBER 1 NOVEMBER 7

2	Monday	NO CITY COUNCIL MEETING
3	Tuesday, 6 30 a m to 7 30 p m	ELECTION FOR CHARLOTTE MAYOR & CITY COUNCIL
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckaseegee Road
4	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Closed) City Hall, Council Chamber
	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 239
	Wednesday, 4 00 p m	CITY COUNCIL COMMUNITY DEVELOPMENT & HOUSING COMMITTEE City Hall, Second Floor Conference Room
	Wednesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
5	Thursday, 4 00 p m	CITY COUNCIL TRANSPORTATION COMMITTEE City Hall, Second Floor Conference Room
	Thursday, 4 00 p m	CITIZEN PARTICIPATION TASK FORCE OF PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room

THE WEEK OF NOVEMBER 8 NOVEMBER 14

8 10	Sunday Tuesday	NORTH CAROLINA LEAGUE OF MUNICIPALITIES 72ND ANNUAL CONVENTION Charlotte Civic Center
9	Monday	NO CITY COUNCIL MEETING
	Monday, 12 Noon	PLANNING COMMISSION/Work Session Cameron Brown Building, First Floor Conference Room
10	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
	Tuesday, 11 00 a m	AUDITORIUM COLISEUM CIVIC CENTER AUTHORITY - Ovens Auditorium Starlight Lounge
	Tuesday, 3 30 p m	PLUMBING ADVISORY BOARD City Hall Annex Building Inspection Conference Room
	Tuesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room
11	Wednesday	VETERANS' DAY HOLIDAY ALL CITY OFFICES CLOSED
	Wednesday, 7 30 p m	MAYOR'S TASK FORCE ON RESIDENTIAL BURGLARY Law Enforcement Center Third Floor Conference Room
13-14	Friday Saturday	ENERGY FAIR Charlotte Civic Center

THE WEEK OF NOVEMBER 15 NOVEMBER 21

16	Monday, 2 00 p m	CITIZENS HEARING City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING City Hall, Council Chamber
17	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office
	Tuesday, 2 00 p m	HOUSING AUTHORITY 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Department Conference Room, 5100 Brookshire Boulevard

(Continued)

THE WEEK OF NOVEMBER 15 NOVEMBER 21 (Continued)

18	Wednesday, 7 30 a m	TRANSPORTATION ACTION PLAN PRESENTATION TO CITY COUNCIL, CITY COUNCIL ELEC COUNTY COMMISSION & PLANNING COMMISSION Sheraton Center, 555 S McDowell St Carolina Ballroom Salon A
	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Transportation Conference Room
	Wednesday, 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COUNCIL Belmont Regional Center 700 Parkwood Ave
	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church, 1000 E Morehead St
	Wednesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE Cameron Brown Building, First Floor Conference Room
19	Thursday 8 00 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron Brown Building, Fifth Floor Conference Room
	Thursday, 12 Noon	PRIVATE INDUSTRY COUNCIL Chamber of Commerce, Action Room
	Thursday, 3 00 p m	ADVISORY ENERGY COMMISSION City Hall, Second Floor Conference Room
	Thursday, 4 00 p m	CITIZEN PARTICIPATION TASK FORCE OF PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room

THE WEEK OF NOVEMBER 22 NOVEMBER 28

23	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Parks Master Plan & Natatorium Facility) City Hall Annex, Training Center
	Monday, 2 00 p m	CITIZENS HEARING City Hall, Council Chamber
	Monday 3 00 p m	CITY COUNCIL MEETING City Hall, Council Chamber
24	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT City Hall, Council Chamber
	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD Cameron Brown Building, Third Floor Conference Room
	Tuesday, 7 30 p m	PUBLIC MEETING ON FLOOD PROBLEMS IN SUGAR CREEK BASIN/Corps of Engineers County Office Building, Board Room 720 E 4th St
26	Thursday	THANKSGIVING HOLIDAY ALL CITY OFFICES CLOSED
28-Dec 2	Saturday Wednesday	NATIONAL LEAGUE OF CITIES Detroit

NOVEMBER 29 NOVEMBER 30

30	Monday	NO CITY COUNCIL MEETING
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE Belmont Regional Center, 700 Parkwood Avenue

Charlotte

IN MEETING ON MONDAY, NOVEMBER 23, 1981

12 00 Noon - Council/Manager Luncheon
Training Center - City Hall Annex

2 00 P M. - Citizens Hearing
2 30 P M. - Update on Farmer's Market
3 00 P M. - Council Meeting
Council Chamber

ITEM NO

1 Invocation by The Reverend John E Borrego, St Andrew's Episcopal Church

PUBLIC HEARINGS

2 Hearing on the proposed Albemarle Road Neighborhood Plan

The plan has as its main objective "a commitment to preserve the existing quality of life within the Albemarle Road Neighborhood while providing innovative housing and additional employment opportunities", and includes proposals for vacant land along Reddman Road, Wilora Lake Road near Eastland Mall and Albemarle Road near Delta Road

Consideration of adoption of a resolution calling for adoption of the Albemarle Road Neighborhood Plan to be used as a general policy guide in land use decisions by both the private and public sector

Attachment No 1

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

L David Berryhill, Jr
Don Carroll
Tom Cox Jr
Charlie Dannelly
Laura Frech
Ron Leeper
Pat Locke
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

3. First of two hearings for citizens to have an opportunity to participate in the reprogramming of Community Development Block Grant Neighborhood Strategy Area unencumbered funds and program income which must be accomplished by December 31, 1981.

The second hearing is scheduled for Monday, December 14, 1981, at 3 00 P M.

4 Hearing on petition by Hurley D Rogers to abandon the right of way of a portion of Old Dixie Road, between Jason Avenue and Morris Field Drive

The petitioner, Hurley D. Rogers, wishes to incorporate this portion of the Old Dixie Road right of way into a proposed industrial development.

Recommend adoption of a resolution closing a portion of Old Dixie Road, located approximately between Jason Avenue and Morris Field Drive

Attachment No 2

POLICY AGENDA

Community & Economic Development

5 Consideration of recommendations from the City Council Community Development and Housing Committee

(a) Approve a contract with Motion, Inc , in an amount up to $198,000 to provide housing rehabilitation and to complete two new construction housing projects

The contract includes the following parameters

Motion will rehabilitate with "early start" loans, 16 units identified by the Community Development staff Subject to availability and Motion's performance, additional units may be added to the workload

Motion will continue to pursue, to completion, the development and construction of the 50-unit project in Grier Heights and the 10-unit project in Third Ward

- The length of the contract is 12 months beginning December 1, 1981, and ending November 30, 1982.
- Community Development staff proposes a 60-day notification of termination clause (Motion proposes a six-month notification of termination clause)

Compensation for services rendered will not exceed $198,000 The method of payment shall be through Disbursement Voucher Request System

(continued)

5 (continued)

(b) Approve construction of 60 units of privately developed new housing in Greenville Urban Renewal Area

. Per unit cost equals $28,300 based on average unit size of 800 square feet (1 and 2 bedrooms per unit)

Financing provided as follows

Consortium of local bank provide a loan of $1,118,520, City a second mortgage of $1,650,000, private developer and investors, $625,320

Privately developed, owned and managed

City would advertise for proposals based on objective criteria, still being developed for Council consideration.

. Units would be occupied by Community Development Target Area residents who are being displaced by redevelopment activity

The rent for units will average $217 monthly with no city subsidy

The Community Development Department has identified families in the relocation workload to occupy these units Among families requiring two bedrooms, there are at most ten elementary school age children

(c) Approval of a $50,000 appropriation from the General Revenue Sharing Housing Account for "in rem" remedy This amount would include $32,000 for the salary of the relocation monitor as contained in the 1981 Kannon-Harris law suit consent agreement

6 Recommend the following actions to establish a Local Development Company to help small businesses secure long term financing for capital improvements and fixed assets by working with local banks and other lending institutions

(a) Adopt a resolution of the City Council creating a private non-profit Small Business Administration 503 Certified Local Development Company, and appointing a minimum of 25 board members

If City Council adopts this resolution, nominations could be received at the next regularly scheduled business meeting on December 14, 1981

(continued)

6 (continued)

(b) Adopt a budget ordinance transferring funds in the sum of $5,200 from general fund contingency to the Office of Special Projects to finance start-up operation of the Certified Development Corporation (CDC)

Attachment No 3

7 Decision on Petition No 81-67 by Charlotte-Mecklenburg Planning Commission to amend the text of the zoning ordinance to revise the uptown zoning ordinance passed by City Council on August 10, 1981

The Planning Commission recommends adoption of the October 15, 1981 text amendment with minor revisions and complimentary zoning map changes

Attachment No 4.

Transportation

8 Continue discussion of a report from the City Council's Transportation Committee on the McArthur/LaSalle Street situation

At the meeting on November 16, City Council deferred action on a resolution amending the Charlotte-Mecklenburg Urban Area Thoroughfare Plan to include a proposed facility connecting North Tryon Street, North Graham Street and I-77 via the LaSalle Street interchange and a resolution amending the Transportation Improvement Program for Charlotte-Mecklenburg to include the North Carolina Department of Transportation project for upgrading McArthur Avenue Deferral was to allow staff time to obtain the Environmental Impact Statement and priority ranking.

Additional staff work and revision will be submitted to City Council on Friday, November 20

9 Endorse Transportation/Land Use Concept(s) identified in the Transportation Action Plan - Choices for the 80's, and charge Council's representative on the Metropolitan Planning Organization and appropriate staff to begin implementation of the actions identified on Page 24 of the Plan

Attachment No 5

10 Consideration of a report from the City Council Transportation Committee on the selection of the fixed base operator at Douglas Municipal Airport

The Committee is meeting on Thursday, November 19, at 4 00 p m in the Council Chamber to continue discussion of the staff recommendation The report will be forwarded to the full Council on Friday, November 20

Policy Formulation & Administration

11 Consideration of a resolution establishing the Charlotte-Mecklenburg Art Commission, and authorizing the allocation of certain funds for arts in the construction of public works

Mayor pro tem Betty Chafin and Councilmember Pat Locke have asked that staff prepare the necessary materials for your consideration. Pertinent features of the proposed resolution are

- It will require adoption by both the City Council and the County Commission.
- If it is adopted by both governing bodies, an entity known as the Charlotte-Mecklenburg Art Commission will come into being, composed of nine members - two members appointed by the City Council, one member appointed by the Mayor, three members appointed by the County Commission, and three members appointed by the Arts and Science Council
- If the resolution is adopted, City and County department heads must include appropriations up to one percent of the total construction cost for works of art in some City and County construction projects (Construction projects are defined and certain types of projects are excluded by definition.) A memorandum from the City Engineer is attached which estimates the impact of setting aside the one percent in qualifying capital projects

As additional background, the City Manager's staff has been working on a separate proposal to create a Public Art Committee to replace the existing Public Monument Committee The new committee would be responsible for the planning, solicitation, selection/approval and placement of art and commemorations in public places This proposal has not yet been finalized by staff and does not include the one percent set-aside

In considering the attached resolution, City Council may wish to adopt the resolution, not adopt the resolution, or direct the City Manager to bring back to City Council a finished staff proposal which could include a review of the one percent set-aside as the first charge of a new committee

Attachment No 6

12 Recommend the Mayor be authorized to execute agreements with W-F Associates for the redevelopment of the Independence Block

On February 9, 1981, City Council approved a letter agreement with a joint venture represented by Henry Faison for City participation in the redevelopment of the Independence Block A joint venture between the Williams Realty Co of Tulsa, Oklahoma and Henry Faison, known as W-F Associates, has since been formalized On September 2, W-F Associates informally submitted a revised letter agreement to the City City staff has reviewed these revisions, find them to be favorable to the City, and recommend the Mayor be authorized to execute the contract documents

The following summarizes the agreement in principle

- The City will lease land from the developer at a rate of $300,000/year for 15 years beginning after the date of substantial completion of the project, and for $25,000/year for the following 18 years of the 33 year term
  The developer will construct and sell to the City at a pre-determined price a 320-space parking facility on the leased land
  The developer agrees to pay to the City the difference between the net revenue of the parking facility and the amount necessary to retire the debt service on revenue bond financing of the facility Thus, there is no cost to the city
  The City agrees to allow the developer to operate the parking facility

Copies of the agreement are available for review through the City Attorney's Office or Office of Special Projects

Attachment No 7

13 Consider approval of the Interlocal Cooperation Agreement Establishing the Charlotte-Mecklenburg Planning Commission, as amended by the joint City-County Committee

On July 13, City Council approved in principle all of an agreement as amended by the Planning and Public Works Committee except that section pertaining to duration of employment for the Planning Director City Council then referred the agreement to a special joint committee, consisting of Betty Chafin, George Selden, Minette Trosch, Marilyn Bissell, Susan Green and Fountain Odom, to negotiate City-Council differences

Attachment No 8

14 Consideration of a Public Awareness proposal as submitted by Councilmember Tom Cox

15 Consideration of appointments to the Charlotte Historic District Committee

The following nominations have been made

(a) First position -

1) Dr Tolly Kennon, nominated by Councilmember Leeper
2) Mr. Tom Fennimore, nominated by Councilmember Chafin

(b) Second position -

1) Professor Eric Sauda, nominated by Councilmember Carroll

Attachment No. 9

BUSINESS AGENDA

16 Recommend authorization for the negotiation of a design contract with the firm of Skidmore, Owings and Merrill for the Tryon Street Transit/Pedestrian Mall

The Project Management Team recommends the selection of Skidmore, Owings and Merrill of Washington, D C following the review of formal presentations and submittals by five finalist on November 5

The action today, if approved, will allow the City to negotiate contract terms and bring final product back for decision in December This will allow additional time for Urban Mass Transportation Administration review and approval before presentation to City Council

Attachment No 10

17 Recommend adoption of a resolution authorizing condemnation action for property belonging to Chris Economides, Jr and wife, Patricia LaGios in the West Morehead Community Development Target Area

(continued)

17 (continued)

Action requested is a partial take of land only for turn radius improvement. Property owner refused to accept City's offer based on appraisal and counter offer exceeded federal guidelines

Attachment No 11

18 Recommend the following actions to acquire land for development of a public parking lot in accordance with the approved Central-Plaza Avenue Plan. Both property owners have refused to accept offer from the city.

(a) Adoption of a resoluton authorizing condemnation proceedings for the acquisition of property belonging to L & S Fashion Shops, Inc., located at 1520 Central Avenue, in the City of Charlotte

(b) Adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to City Electric Company of Charlotte, Inc , Gary A. Watts Realty, Inc , and A Stuart McKaig, Trustee, and Bruce D. Thompson, Beneficiary, located at 1233 Thomas Avenue, in the City of Charlotte

Attachment No 12

19 Recommend approval of the request by Doug White, "Olde Originals" Rugby Club, to serve beer and wine at their banquet at Freedom Park Shelter No 8, December 4, 1981, 6 00 p.m to 10 00 p m

Attachment No 13

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The City Attorney advises that Agenda Items No 20 through No 45 may be considered in one motion However, any member of Council may request an item be divided and voted on separately

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20 Recommend award of contracts as follows

(a) Award contract to the low bidder, Motorola C & E Inc , in the amount of $83,804, on a unit price basis for 73 portable radios for the police department

(continued)

20 (continued)

(b) Accept actual bid of Blythe Industries, Inc , the lowest estimated total cost to the city, in the amount of $330,150, on a unit price basis, for 14,100 tons plant mix asphalt for operations department

(c) Accept actual bid of Rea Construction Company, the lowest estimated total cost to the city, in the amount of $356,500, on a unit price basis for 14,100 tons plant mix asphalt

(d) Accept actual bid of Rea Construction Company, the lowest estimated total cost to the city, in the amount of $273,900, on a unit price basis, for 11,200 tons plant mix asphalt for operations department.

(e) Accept actual bid of Blythe Industries, Inc., the lowest estimated total cost to the city, in the amount of $251,250, on a unit price basis for 11,200 tons plant mix asphalt.

(f) Accept actual bid of Blythe Industries, Inc., the lowest estimated total cost to the city, in the amount of $251,250, on a unit price basis, for 11,200 tons plant mix asphalt for operations department.

(g) Award contract to the low bidder, Rea Brothers, Inc , in the amount of $33,535 25, on a unit price basis, for sanitary sewer construction for Coulwood Subdivision, Section VII

(h) Award contract to the low bidder, Sanders Brothers, Inc , in the amount of $85,890 90, on a unit price basis for 12-inch water main along N C Highway 16, from Sam Neely Road to Westinghouse Boulevard

(i) Award contract to the low bidder, Ellington Building Corporation, in the amount of $15,686, on a lump sum price basis for Grier Heights Community Development Area bus shelter construction

21 Recommend the following actions associated with the collection of the landfill fee

(a) Approve a contract with Mecklenburg County whereby the City will provide billing services for County landfill fees on an agency basis, at a cost to the County of $54,800 for the period from November 1, 1981 to June 30, 1982.

(continued)

21. (continued)

(b) Adopt a budget ordinance to appropriate estimated revenues from the County to the City cost centers that provide the billing services, in the amount of $54,800.

Additional costs within the City to implement the service include the addition of a Cashier I position in the Finance Department - Treasury Division

City implementation of this service is recommended to help foster a cooperative spirit between the two local governments

22 Recommend authorization for the purchase of twenty utilicorders used to record water meter readings in the field and two telelink devices used to establish communication link between the Utilities Department and the City's central computer system, in the amount of $40,241

Authorization to lease this equipment with intent to purchase was granted by City Council on February 23, 1981 The initial period of system testing has proven successful and purchase is now recommended. This new water meter reading system allows for greater reliability in recording and entering readings for computer processing.

23. Recommend adoption of a budget ordinance estimating revenues from the Mint Museum Board of Directors and appropriating funds, in the amount of $15,781, to provide clerical assistance at the Mint Museum of Art

These funds are being provided exclusively by the Mint Museum Board of Directors and involve no city dollars The Mint Museum will hire two temporary clerical employees

24 Recommend adoption of a budget ordinance appropriating $3,457,630 in Urban Mass Transportation Administration, North Carolina Department of Transportation and 1975 Public Transit Bond Funds to Charlotte Transit Capital Equipment Program Account 852 40, to fund 80 percent of costs relating to the purchase of 18 buses and auxiliary equipment

(City Council has previously approved $1,351,100 for nine buses and auxiliary equipment)

25. Recommend adoption of a budget ordinance appropriating $617,872 in State Grant Funds for the construction of sanitary sewer mains in annexation areas

26 Recommend adoption of resolutions relative to water project improvements Local funding is available through the 1981 Bond Referendum

(a) Resolution authorizing the City of Charlotte to apply for a 25 percent State Water Grant in the amount of $187,500, to assist in the construction of the North Tryon Street Area Water Mains

(b) Resolution authorizing the City of Charlotte to apply for a 25 percent State Water Grant in the amount of $937,500 to assist in the construction of the 12 MG-capacity Clearwell at the Hoskins Water Treatment Plant.

27. Recommend approval of a contract with Queens Properties, Inc., for the construction of 1,110 feet of 10-inch and 4,600 feet of 8-inch sewer mains to serve University Research Park, outside the city, at an estimated cost of $114,000, at no cost to the city

Located at the northeast corner of the intersection of Harris Boulevard and Research Drive

28 Recommend that City Council declare the City owned property located at 2320 Yorkmont Road surplus and authorize it be sold by the sealed bid process

The City has received an offer to purchase the property All Department Heads have been contacted and no one has expressed an interest in retaining the property The Mandatory Referral has been approved by the Planning Commission The parcel contains 1 8 acres, is zoned R-9MF, and was acquired in the early 1900s for the Irwin Creek Disposal Plant This parcel was severed from the Irwin Creek Disposal Plant property due to the construction of the Airport Boulevard

A map depicting the property is available in the Office of the City Clerk for review

29 Recommend approval of property transactions, as follows

(a) Acquisition of 450 square feet at 1518 Chippendale Road, from Marvin H. Sloan, Jr , at $1 00, for non-maintained street program - Carteret Street

(b) Acquisition of 329 square feet at 1508 Chippendale Road, from Helen T. Furr, at $1 00, for non-maintained street program - Carteret Street

(continued)

29 (continued)

(c) Acquisition of 105 square feet at 4414 Carteret Street, from Donald A. Deese, at $1.00, for non-maintained street program - Carteret Street

(d) Acquisition of 1,994 square feet for the realignment of Muddy Pond Lane, at 1504 Muddy Pond Lane, from Laura J Presson, by entirety (Mrs B F. Presson), at $1.00, for right-of-way Muddy Pond Lane Housing Site.

As part of approval for the Muddy Pond Lane public housing site, Muddy Pond Lane had to be relocated from the interior of the site to the easterly and northerly property lines The Housing Authority requested that the Engineering Department furnish the necessary engineering and real estate services to accommodate the minor relocation of the road outside of their property lines The Housing Authority has agreed to pay all engineering and construction costs for the project

30 Recommend adoption of a resolution denying Southern Railway System's request to close Berryhill Road

The Southern Railway has petitioned the City to close Berryhill Road at the railroad grade crossing south of Wilkinson Boulevard A public hearing to consider the closing was held by the Transportation Committee on November 5, 1981, at which time the Charlotte Department of Transportation presented a report which recommended that the request be denied and staff seek an early completion of the North Carolina Department of Transportation project to install protective devices at the crossing

31 Recommend approval of a contract for the expenditure of $100,000 in General Revenue Sharing Funds for improvements at the Piedmont Courts Public Housing Project

During the Fiscal 1982 budget session City Council approved an appropriation of $100,000 for improvements in the Fairview Housing Project Since that time the Charlotte Housing Authority has received a Housing and Urban Development modernization grant that will finance improvements in Fairview Homes The Housing Authority is therefore requesting that the appropriation be transferred for use at Piedmont Courts The site improvement project includes installation of curb and gutter, concrete sidewalks, and exterior handrails and steps

32. Recommend the following actions to provide for rehabilitation of the structures located at 225 Victoria Avenue and 256 Victoria Avenue in the Third Ward Neighborhood Strategy Area, by Motion, Inc.

(a) Grant preliminary approval to a permanent rehabilitation and refinancing loan in an amount not to exceed $92,800 for 225 Victoria Avenue,a six-unit structure,and not to exceed $35,000 for 256 Victoria Avenue, a single family dwelling, which is sufficient to finance the Motion, Inc proposal for rehabilitation work in the amount of $67,000 for 225 Victoria Avenue and $25,500 for 256 Victoria Avenue, plus an amount necessary to refinance an existing mortgage and other customary costs.

(b) Approve a $67,000 loan on 225 Victoria Avenue and a $25,500 loan on 256 Victoria Avenue from the Housing Account to finance the early construction pending final approval of the Rehabilitation Loan.

The above actions are necessary in order to use the Community Development Housing Sales Plan, which requires the City to provide the funds for Motion, Inc to refinance the existing mortgage, rehabilitate and sell or retain the structure

These actions will speed up the rehabilitation process since work may start immediately while arrangements are made to draw down permanent financing from the Department of Housing and Urban Development.

33. Recommend approval of an increased loan amount of $900 from $47,250 to $48,150, to William Burt Phillips for permanent financing to purchase residential Unit No 90, Springfield Square, in the Fourth Ward Redevelopment Project Area

The Community Development Department has received a request from NCNB to increase the previously approved loan to William Burt Phillips in the amount of $47,250 to a new loan amount of $48,150 The change in the loan amount is being requested because of an increase in the value of the unit.

34 Recommend approval of loans for permanent financing to purchase property in the Fourth Ward Redevelopment Project Area

(a) John O McDonald, Jr., $58,800, Unit No 2, Barringer Square
(b) Bruce R. and Cynthia P Keith, $55,350, Unit No 58, Springfield Square.

(continued)

34 (continued)

The Community Development Department has received and reviewed loan applications prepared by North Carolina National Bank The loan applications contain sufficient information to form the basis for approval of the loan.

35 Recommend approval of a loan agreement for housing rehabilitation to Howard Crawford and wife, Sharon, 921 Charles Avenue, $14,750 North Charlotte Neighborhood Strategy Area

The loan application has been carefully reviewed by the City Loan Officer, Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicant in accordance with the requirements outlined for the Community Development Loan and Grant Program approved by City Council on November 3, 1975, as amended

36 Recommend the following actions relative to differential licensing and the operation of a spay/neuter clinic

(a) Adoption of an ordinance amending Chapter 3 of the City Code entitled "Animals" setting forth exemptions from differential licensing

These exemptions will allow professional breeders, handicapped owners of seeing and hearing dogs, and owners of elderly animals to own a fertile animal and license it for $5 00 Individuals over 62 years old who own a sterile animal will receive a license at no charge If the animal is fertile, the individual will be subject to the higher differential license fee

(b) Approval of a contract with the Humane Society of Charlotte, Inc. to operate the Charlotte Spay/Neuter Clinic

Under the agreement

. The Humane Society will operate and staff a spay/neuter clinic to provide spay/neuter surgery only to dogs and cats licensed in the City of Charlotte Fees for this service were established by City Council in July, 1981
The Humane Society will receive all revenues and be responsible for all operating and personnel expenses
The Humane Society will reimburse the city for 10 percent of the costs of constructing and equipping the clinic

(continued)

36 (b) (continued)

. The clinic veterinarian will provide up to 250 hours of veterinarian and surgical services at no cost to the Animal Control Division
. Spay/Neuter services will be available in mid January, 1982.
The contract will expire on December 31, 1982

37 Recommend adoption of a resolution amending the pay plan to establish ten classifications necessary to complete implementation of the Engineering Aide Study and to deletethe five Engineering Aide classifications

The Personnel Department has re-evaluated the duties of twenty-eight Engineering Aide positions in completion of a city-wide Engineering Aide Study The recommendation is to delete the five Engineering Aide classes and to add the following ten classifications needed for seventeen positions in the Utility and Transportation Departments

Classification	Pay Range	Number of Positions
Traffic Counter I	6	1
Traffic Counter II	8	1
Transportation Technician	11	5
Graphics Technician	11	3
Utilities Technician	11	1
Traffic Count Supervisor	12	1
Transportation Analyst	18	2
Technical Graphics Supervisor	18	1
Signal Systems Specialist	18	1
Signal Systems Supervisor	20	1

The remaining eleven positions are recommended for assignment to classes already established.

38 Recommend adoption of a resolution amending the pay plan to replace the classification of Fire Inspector I and II with Fire Inspector, and Fire Investigator I and II with Fire Investigator

The Personnel Department has completed a review of thirteen positions assigned to the Fire Prevention Bureau, identifying the need to combine several current classifications in order to equitably compensate for work performance The recommendation is to establish single classifications of Fire Inspector and Fire Investigator, assigned to Pay Range 17 ($16,261 - 20,754 annually), and to delete the classifications of Fire Inspector I and II, Pay Range 15 and 17 respectively, and Fire Investigator I and II, Pay Ranges 16 and 18 respectively

39. Recommend adoption of a resolution amending the pay plan to add the classification of Transportation Operations Superintendent, Pay Range 26 ($25,227 - 32,196 annually), and Transportation Electronic Manager, Pay Range 25 ($24,026-30,663 annually)

The Personnel Department has completed a review of two positions in the Transportation Department and identified the need to establish classification titles at higher pay ranges which better describe and compensate for the duties performed

40. A. Recommend adoption of a resolution amending the pay plan to delete the classification of secretary to the Mayor, to change the pay range assignment of the Administrative Secretary II, from Pay Range 12 to 13, and to add the classifications of Assistant to the City Manager I, II, and III.

The Personnel Department has conducted a study of several positions in the City Manager's Office. The changes requested will result in four Administrative Secretary II positions which support the Assistant City Managers being increased from Pay Range 12 to 13 ($13,378-17,074 annually) The current Secretary to the Mayor, Pay Range 13 is being administratively reclassed to Administrative Assistant I, Pay Range 14 ($14,047-17,928 annually) making the current classification unnecessary The current Administrative Assistant I, II and III positions will be assigned to a new class series Assistant to the City Manager I, Pay Range 15 ($14,749 - 18,825 annually), Assistant to the City Manager II, Pay Range 22 ($20,754 -26,488 annually), and Assistant to the City Manager III, Pay Range 26 ($25,227 -32,196 annually) resulting in a one pay range assignment change for the Administrative Assistant I and a two range change for the Administrative Assistant II.

B Recommend adoption of an ordinance to amend the 1981-82 Budget Ordinance to provide supplemental appropriation to fund personnel reclassifications for positions in the Mayor and City Manager's office, in the amount of $4,900.

41 Recommend approval of the five year Action Plan -ten year Master Plan to be used as a guide by the City of Charlotte Parks and Recreation Department in meeting the leisure needs of the Citizens of Charlotte, as outlined to City Council at the preceding Council/Manager Luncheon

Approval of the Plan will provide direction for the Parks and Recreation Department in the development of the park system, the basis for a future capital improvement program for City Council review, and would qualify the City for certain federal funds

42. Recommend adoption of a resolution of the City Council endorsing the organization of SpringFest, Inc , and the successful promotion of SpringFest '82

Harry Blythe in the Central Services Department will be the City's contact person with SpringFest, Inc He has already met with the SpringFest board members, and set up a group of City representatives who will make suggestions on how the City can assist in making for a successful celebration

43 Recommend adoption of a resolution calling for a Special Meeting of City Council on Thursday, December 17, 1981, 3 00 P M , Council Chamber, City Hall toconsider loan applications under the Third and Fourth Ward loan program

The special meeting is necessary in order to have approvals prior to or before December 21, to meet legal requirements of the loan program

44 Recommend City Council join with the Board of County Commissioners in the appointment of Charles M. Harris, Sr , to the Veterans Service Committee, for an unspecified period, to fill the vacancy created by the death of Stanhope Lineberry

Attachment No 14.

45 Recommend adoption of a motion to hold an executive session immediately upon the conclusion of the City Council meeting for the purpose of conferring with the City Attorney about the status of four lawsuits involving the Parker Family, the City, former Police Officer Michael Flaherty, and others purusant to G S 143-318 11(a)(4)

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SCHEDULE OF MEETINGS
NOVEMBER 23 THRU DECEMBER 4

Monday, November 23	Council/Manager Luncheon Staff report on Parks Master Plan Review Consultants report on Natatorium Facility Training Center - City Hall Annex	12 00 Noon
	Citizens Hearing	2 00 P M.
	Update on Farmer's Market	2 30 P M
	Council Meeting Council Chamber City Hall	3 00 P M
Thursday, November 26	Holiday City Hall closed	
Sunday, November 28 - Wednesday, December 2	National League of Cities Meeting - Detroit	
Monday, November 30	NO CITY COUNCIL MEETING	
Thursday, December 3	City Council Meeting Special - Zoning Decisions only Council Chamber City Hall	6 00 P M